2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116013

Current Principal Place of Business:

Entity Name: BRIANA INVESTMENTS INC

FILED Mar 29, 2012 Secretary of State

12365 SW 43RD ST MIAMI, FL 33175

Current Mailing Address:

12365 SW 43RD ST MIAMI, FL 33175

FEI Number: 20-1469185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:

New Mailing Address:

Certificate of Status Desired () Name and Address of New Registered Agent:

New Principal Place of Business:

CINTRON, JOHN 12365 SW 43RD ST MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CINTRON, JOHN
Address: 12365 SW 43RD ST
City-St-Zip: MIAMI, FL 33175

Title: V

Name: SANCHEZ, JANY
Address: 12365 SW 43RD ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JC PRES 03/29/2012